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Attorneys for Defendants GLASSMAN, EDWARDS, WADE & WYATT, P.C. and AUDET & PARTNERS, LLP

# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

WOLF HALDENSTEIN ADLER FREEMAN & HERZ, LLP; KAPLAN FOX KILSHEIMER LLP; PRETI FLAHERTY BELIVEAU & PACHIOS LLP; and BRAMLETT LAW OFFICES,

Plaintiffs,

- against -

GLASSMAN, EDWARDS, WADE WYATT, P.C. AND AUDET & PARTNERS LLP,

Defendants.

#### **ECF CASE**

Case No.: 08 cv 5751 (JGK)

DECLARATION OF B. J. WADE IN SUPPORT OF MOTION TO TRANSFER TO THE WESTERN DISTRICT OF TENNESSEE AND IN OPPOSITION TO MOTION TO REMAND

- B. J. Wade, being duly sworn, state as follows:
- 1. I am a shareholder in the law offices of Glassman, Edwards, Wade & Wyatt, P.C., one of the Defendants in the above-captioned case. I submit this Declaration in support of Defendants' Motion to Transfer this Action to the United States District Court for the Western District of Tennessee and in Opposition to the Plaintiffs' Motion to Remand. I have personal knowledge of the facts stated herein.
- 2. This Declaration is filed in part to respond to the Declaration of Paul Kent Bramlett filed in support of Plaintiffs' Motion to Remand.

- 3. The statement in Mr. Bramlett's Declaration in ¶ 5 "At no time were Wade and Audet representing private clients of their own" is a mischaracterization of what occurred.
- 4. The law firm of Glassman, Edwards, Wade & Wyatt, P.C. and Audet and Partners, LLP, were representing the plaintiffs in the following cases:
  - a. PoolPak Technologies Corp. v. Outokumpu Oyj et al, Cause No.: 2:06-cv-02207-BBD-tmp, filed on April 7, 2006; and
  - b. *United Coolair Corp. v. Outokumpu Oyj et al*, Cause No.: 2:06-cv-02211-SHM-tmp, filed on April 11, 2006.
- 5. The docket sheet in these cases clearly show that Glassman, Edwards, Wade & Wyatt, P.C. and Audet and Partners, LLP were counsel of record for the plaintiffs. Copies of the docket sheets are attached hereto as Exhibits A and B.
- 6. Regarding Mr. Bramlett's assertion in ¶ 11 of his Declaration that he expressly authorized the filing of the instant case, I personally spoke with Mr. Bramlett on Monday, June 2, 2008. At that time, Mr. Bramlett stated he was not aware that either he or his law firm had been named as a party plaintiff in any action filed in the New York courts. Mr. Bramlett further stated that he did not authorize the filing of this action. He said he had no knowledge of the proceeding, it was a surprise to him, and that it had been filed without his knowledge.
- 7. I also spoke with Mr. Bramlett two days later on June 4, 2008 and he stated again that the action was instituted in the New York Supreme Court without his knowledge or authorization.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

B. J. Wade

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# U.S. District Court Western District of Tennessee (Memphis) CIVIL DOCKET FOR CASE #: 2:06-cv-02207-BBD-tmb

PoolPak Technologies Corp. v. Outokumpu Oyj et al

Assigned to: Judge Bernice B. Donald Referred to: Magistrate Judge Tu M. Pham Related Case: 2:06-cv-02355-BBD-tmp Case in other court: USCA, 07-06070

USCA, 07-06149 USCA, 07-06150

07-06151

USCA, 07-06152 USCA, 07-06153

Cause: 15:1 Antitrust Litigation

Miscellaneous

Glassman, Edwards, Wade & Wyatt, P.C.

Miscellaneous

Audet & Partners, LLP

**Plaintiff** 

PoolPak Technologies Corp. on behalf of itself and all others similarly situated

Date Filed: 04/07/2006

Date Terminated: 07/26/2007 Jury Demand: Plaintiff

Nature of Suit: 410 Anti-Trust Jurisdiction: Federal Question

represented by B. J. Wade

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#### **Plaintiff**



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#### represented by Gregory P. Hansel

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<u>Plaintiff</u>
United Coolair Corp.

represented by B. J. Wade

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Page 4 of 27

**Plaintiff** 

Shilvock Company, Inc.

represented by B. J. Wade

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Defendant

Outokumpu Oyj

represented by David Olsky

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#### Defendant

**Outokumpu Copper Products Oy** 

#### represented by David Olsky

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#### Eric Mahr

(See above for address)

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#### Jerome A. Broadhurst

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#### Michelle D. Miller

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#### Todd Hettenbach

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#### Defendant

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#### represented by David Olsky

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#### Eric Mahr

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#### **Defendant**

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#### Defendant

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#### represented by Kelly M. Hnatt

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Defendant

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**Defendant** 

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V. Respondent WOLF HALDENSTEIN, et al

Date Filed	#	Docket Text
04/07/2006	1	COMPLAINT against Mueller Industries, Inc., Mueller Europe LTD, Wieland Werke AG, KM Europa Metal AG, Trefimetaux SA, Europa Metalli Spa, Outokumpu Oyj, Outokumpu Copper Products Oy, Outokumpu Copper (USA), Inc., Outokumpu Copper Franklin, Inc., Outokumpu Heatcraft USA, LLC. (Filing fee \$ 250.00), filed by PoolPak Technologies Corp (Attachments: # 1 Civil Cover Sheet)(cas) (Entered: 04/10/2006)
04/10/2006		Case initiation fee of \$250.00 received. Receipt number M100928 (cas) (Entered: 04/11/2006)
04/18/2006		Summons Issued as to Mueller Industries, Inc., Mueller Europe LTD, Wieland Werke AG, KM Europa Metal AG, Trefimetaux SA, Europa Metalli Spa, Outokumpu Oyj, Outokumpu Copper Products Oy, Outokumpu Copper (USA), Inc., Outokumpu Copper Franklin, Inc., Outokumpu Heatcraft USA, LLC (cas) (Entered: 04/25/2006)
04/27/2006	2	MOTION to Consolidate Cases Proposed Order to Consolidate Related Class Action Cases, Coordinate All Related Cases and Appoint Interim Co-Lead and Liaison Counsel is being submitted to the Judge, MOTION to Appoint Counsel by PoolPak Technologies Corp (Attachments: # 1 Certificate of Consultation Certificate of Consultation# 2 Memorandum Memorandum of Law in Support of Joint Motion for Consolidation, Coordination and For Appointment of Interim Class and Liaison Counsel# 3 Exhibit 1 - MJF Affidavit# 4 Exhibit - Exh. A WHAFH resume# 5 Exhibit 1 - Exhibit a - Copper order# 6 Exhibit 2 - Smith v. AON order# 7 Exhibit 3 - Audet affidavit and resume# 8 Exhibit 4 - Copper order# 9 Exhibit

		5 - BJW affidavit# 10 Exhibit 5 - exhibit a - BJW resume# 11 Errata Exhibit 6 - Hansell affidavit and exh. a# 12 Exhibit 7 - Bramlett resume)(Wade, B.) Modified on 5/15/2006 (jml, ). (Entered: 04/27/2006)
04/28/2006	3	ORDER REFERRING MOTION: 2 MOTION to Consolidate Cases Proposed Order to Consolidate Related Class Action Cases, Coordinate All Related Cases and Appoint Interim Co-Lead and Liaison Counsel is being submitted to the Judge MOTION to Appoint Counsel filed by PoolPak Technologies Corp., . Signed by Judge Bernice B. Donald on 4/28/2006. (Donald, Bernice) (Entered: 04/28/2006)
05/02/2006	4	SUMMONS Returned Executed by PoolPak Technologies Corp Outokumpu Heatcraft USA, LLC. served on 4/28/2006, answer due 5/18/2006. (Wade, B.) (Entered: 05/02/2006)
05/02/2006	<u>5</u>	SUMMONS Returned Executed by PoolPak Technologies Corp Outokumpu Copper Franklin, Inc. served on 4/28/2006, answer due 5/18/2006. (Wade, B.) (Entered: 05/02/2006)
05/03/2006	<u>6</u>	RESPONSE to Motion re 2 MOTION to Consolidate Cases Proposed Order to Consolidate Related Class Action Cases, Coordinate All Related Cases and Appoint Interim Co-Lead and Liaison Counsel is being submitted to the Judge MOTION to Appoint Counsel MOTION to Appoint Counsel MOTION to Appoint Counsel MOTION to Appoint Counsel filed by Mueller Industries, Inc (Crawford, Robert) (Entered: 05/03/2006)
05/05/2006	7	SUMMONS Returned Executed by PoolPak Technologies Corp Outokumpu Copper (USA), Inc. served on 5/1/2006, answer due 5/22/2006. (Wade, B.) (Entered: 05/05/2006)
05/09/2006	8	SUMMONS Returned Executed by PoolPak Technologies Corp Mueller Industries, Inc. served on 5/8/2006, answer due 5/30/2006. (Wade, B.) (Entered: 05/09/2006)
05/17/2006	9	MOTION for Extension of Time to File Answer <i>Proposed Order Submitted</i> by Outokumpu Oyj, Outokumpu Copper Products Oy, Outokumpu Copper (USA), Inc., Outokumpu Copper Franklin, Inc., Outokumpu Heatcraft USA, LLC (Attachments: # 1 Memorandum in Support of Agreed Motion for Additional Time Within Which to Answer# 2 Certificate of Consultation)(Broadhurst, Jerome) (Entered: 05/17/2006)
05/24/2006	10	MOTION for Extension of Time to File Answer <i>Proposed Order Submitted</i> by Mueller Industries, Inc (Crawford, Robert) (Entered: 05/24/2006)
05/24/2006	11	MEMORANDUM in Support re 10 MOTION for Extension of Time to File Answer Proposed Order Submitted filed by Mueller Industries, Inc (Crawford, Robert) (Entered: 05/24/2006)
05/24/2006	12	NOTICE by Mueller Industries, Inc. re 10 MOTION for Extension of Time to File Answer Proposed Order Submitted, 11 Memorandum in Support of Motion Certificate of Consultation (Crawford, Robert) (Entered: 05/24/2006)
05/24/2006	13	MOTION for Extension of Time to File Answer <i>Proposed Order Submitted</i> by Mueller Industries, Inc (Crawford, Robert) (Entered: 05/24/2006)
05/25/2006	14	ORDER granting 2 Motion to Consolidate Cases and Coordinate Related Actions, RECOMMENDS 2 Plaintiff's Motion to Appoint Plaintiffs' Interim Lead Counsel & Laison Counsel be granted, granting 2 Defendants' Motion for Extension of Time to Answer, granting 10 Defendants' Motion for Extension of Time to Answer, granting 13 Motion for Extension of Time to Answer. Signed by Judge Tu M. Pham on 5/24/06. (Pham, Tu) (Entered: 05/25/2006)

05/26/2006	15	COURTESY NOTICE: Pursuant to Rule 5 of the Federal Rules of Civil Procedure, document 10 MOTION for Extension of Time to File Answer <i>Proposed Order Submitted</i> filed by Mueller Industries, Inc., 11 Memorandum in Support of Motion filed by Mueller Industries, Inc., has been filed. For future reference, please note FYIMotion, Memorandum and Certificate of Consultation MUST be linked. Motion will be your main document and Memorandum and Cert. of Consultation to be attached documents and so on. You should receive only one docket entry number Filer is not required to resubmit document. (jml,) (Entered: 05/26/2006)
06/09/2006	16	SETTING LETTER: Scheduling Conference set for 7/20/2006 10:00 AM in Courtroom 6 - Memphis before Tu M. Pham. (bdg, ) (Entered: 06/09/2006)
06/21/2006	17	WAIVER OF SERVICE Returned Executed by PoolPak Technologies Corp Mueller Europe LTD waiver sent on 6/20/2006, answer due 8/21/2006. (Wade, B.) (Entered: 06/21/2006)
06/23/2006	18	AMENDED COMPLAINT Consolidated Amended Class Action Complaint against Mueller Industries, Inc., Mueller Europe LTD, Wieland Werke AG, KM Europa Metal AG, Trefimetaux SA, Europa Metalli Spa, Outokumpu Oyj, Outokumpu Copper Products Oy, Outokumpu Copper (USA), Inc., Outokumpu Copper Franklin, Inc., Outokumpu Heatcraft USA, LLC., filed by Twinco Supply Corporation, United Coolair Corp., PoolPak Technologies Corp (Wade, B.) (Entered: 06/23/2006)
06/23/2006	19	COURTESY NOTICE: Pursuant to Rule 5 of the Federal Rules of Civil Procedure, document 17 Waiver of Service Executed filed by PoolPak Technologies Corp., has been filed. For future reference, please note the court does not file wavier of service of summons. For questions please call 901-495-1505. Filer is not required to resubmit document. (jml, ) (Entered: 06/23/2006)
06/30/2006	20	MOTION Adjournment of Rule 16 Conference Unopposed (Proposed Order Submitted) by Mueller Industries, Inc., Outokumpu Copper (USA), Inc (Attachments: # 1 Certificate of Consultation # 2 Memorandum in Support of Unopposed Motion)(Crawford, Robert) (Entered: 06/30/2006)
07/06/2006	21	ORDER granting 20 Unopposed Motion of Defendants to Adjourn the Rule 16 Conference. Scheduling Conference reset to 9/14/06 at 9:30 a.m. before Mag Judge Tu M. Pham, CR #6. Signed by Judge Tu M. Pham on 7/6/06. (Pham, Tu) (Entered: 07/06/2006)
07/06/2006		Set Deadlines/Hearings: Rule 16 Scheduling Conference reset for 9/14/2006 09:30 AM before Tu M. Pham. (jml, ) (Entered: 07/11/2006)
07/14/2006	22	MOTION for Leave to Appear Pro Hac Vice proposed order submitted by Outokumpu Oyj, Outokumpu Copper Products Oy, Outokumpu Copper (USA), Inc., Outokumpu Copper Franklin, Inc., Outokumpu Heatcraft USA, LLC (Attachments: # 1 Affidavit Attorney Certification Hettenbach# 2 Affidavit Attorney Certification Mahr# 3 Affidavit Attorney Certification Miller# 4 Affidavit Attorney Certification Olsky)(Broadhurst, Jerome) (Entered: 07/14/2006)
07/19/2006	23	ORDER granting 22 Motion of Michelle D. Miller, Eric Mahr, David Olksy and Todd Hettenbach for Leave to Appear Pro Hac Vice. Signed by Judge Bernice B. Donald on 7/17/2006. (Donald, Bernice) (Entered: 07/19/2006)
07/21/2006		Filing fee: \$ 400.00, receipt number M102604 Motion Pro Hac Vice Fees for Michelle

		Miller, Eric Mahr, David Olksy and Todd Hettenback (vlg ) (Entered: 07/21/2006)
07/25/2006	24	COURTESY NOTICE: Pursuant to Rule 5 of the Federal Rules of Civil Procedure, document 22 MOTION for Leave to Appear Pro Hac Vice proposed order submitted filed by Outokumpu Oyj,, Outokumpu Copper Products Oy,, Outokumpu Copper (USA), Inc.,, Outokumpu Copper Franklin, Inc.,, Outokumpu Heatcraft USA, LLC., has been filed. For future reference, please note that Motion Pro Hac Vices should be submitted from our website under policies and procedures, then click on the proper link Filer is not required to resubmit document. (jml,) (Entered: 07/25/2006)
08/07/2006	25	Unopposed MOTION for Admission Pro Hac Vice of Matthew P. Bosher by Mueller Industries, Inc. (Proposed Order Submitted) Fee Paid Receipt No. M102854 (Attachments: # 1 Exhibit Certificate of Good Standing# 2 Certificate of Consultation # 3 Exhibit Declaration of Bosher)(vlg) (Entered: 08/07/2006)
08/07/2006	<u>26</u>	Unopposed MOTION for Admission to Appear Pro Hac Vice of Kelly M. Hnatt by Mueller Industries, Inc. (Proposed Order Submitted) Fee Paid Receipt No. M102854 (Attachments: # 1 Exhibit Certificate of Good Standing# 2 Certificate of Consultation # 3 Exhibit Declaration of Hnatt)(vlg) (Entered: 08/07/2006)
08/07/2006	27	Unopposed MOTION for Admission to Appear Pro Hac Vice William Rooney by Mueller Industries, Inc. (Proposed Order Submitted) Fee Paid Receipt No. M102854 (Attachments: # 1 Exhibit Certificate of Good Standing# 2 Certificate of Consultation # 3 Exhibit Declaration of Rooney)(vlg) (Entered: 08/07/2006)
08/07/2006	28	Unopposeed MOTION for Admission Pro Hac Vice of Sameer Nitanand Advani by Mueller Industries, Inc. (Proposed Order Submitted) Fee Paid Receipt No. M102854 (Attachments: # 1 Exhibit Certificate of Good Standing# 2 Certificate of Consultation # 3 Exhibit Declaration of Sameer Advani)(vlg) (Entered: 08/07/2006)
08/07/2006	<u>29</u>	Unopposed MOTION for Admission Pro Hac Vice Maren Wax by Mueller Industries, Inc. (Proposed Order Submitted) Fee Paid Receipt No. M102854 (Attachments: # 1 Exhibit Certificate of Good Standing# 2 Certificate of Consultation # 3 Exhibit Declaration of Maren Wax)(vlg) (Entered: 08/07/2006)
08/09/2006	30	ORDER granting 29 Motion for Maren H. P. Wax, Esq. Leave to Appear Pro Hac Vice . Signed by Judge Bernice B. Donald on 8/9/2006. (Donald, Bernice) (Entered: 08/09/2006)
08/10/2006	<u>31</u>	ORDER granting <u>25</u> Motion of Matthew P. Bosher for Leave to Appear Pro Hac Vice . Signed by Judge Bernice B. Donald on 8/10/2006. (Donald, Bernice) (Entered: 08/10/2006)
08/10/2006	<u>32</u>	ORDER granting 26 Motion of Kelly M. Hnatt for Leave to Appear Pro Hac Vice . Signed by Judge Bernice B. Donald on 8/10/2006. (Donald, Bernice) (Entered: 08/10/2006)
08/10/2006	<u>33</u>	ORDER granting 27 Motion of William H. Rooney for Leave to Appear Pro Hac Vice . Signed by Judge Bernice B. Donald on 8/10/2006. (Donald, Bernice) (Entered: 08/10/2006)
08/10/2006	34	ORDER granting 28 Motion of Sameer Nitanand Advani, Esq. for Leave to Appear Pro Hac Vice. Signed by Judge Bernice B. Donald on 8/10/2006. (Donald, Bernice) (Entered: 08/10/2006)
08/14/2006	35	MOTION for Leave to File proposed order submitted by Outokumpu Oyj, Outokumpu Copper Products Oy, Outokumpu Copper (USA), Inc., Outokumpu Copper Franklin, Inc., Outokumpu Heatcraft USA, LLC (Attachments: # 1 Memorandum in Support of Motion for

		Leave to File Brief in Excess of 20 Pages# 2 Certificate of Consultation re Motion to Exceed 20-page Limit)(Broadhurst, Jerome) (Entered: 08/14/2006)
08/15/2006	36	ORDER granting 35 Motion for Leave to File Brief in Excess of Twenty Pages. Signed by Judge Bernice B. Donald on 8/15/2006. (Donald, Bernice) (Entered: 08/15/2006)
08/16/2006	37	MOTION for Leave to File Brief in Excess of Twenty Pages [Proposed Order submitted] by Mueller Industries, Inc (Attachments: # 1 Memorandum in Support of Unopposed Motion for Leave to File Brief in Excess of Twenty Pages# 2 Certificate of Consultation # 3 Certificate of Service)(Crawford, Robert) (Entered: 08/16/2006)
08/18/2006	<u>38</u>	ORDER granting 37 Mueller Industries, Inc.'s Motion to File Brief in Excess of 20 Pages. Signed by Judge Tu M. Pham on 8/18/06. (Pham, Tu) (Entered: 08/18/2006)
08/22/2006	39	MOTION to Dismiss the Consolidated Amended Class Action Complaint by Mueller Industries, Inc. (Attachments: # 1 Memorandum of Law in Support of Defendant Mueller Industries, Inc.'s Motino to Dismiss the Consolidated Amended Class Action Complaint# 2 Declaration of Matthew P. Bosher# 3 Exhibit 1 to Declaration of Matthew P. Bosher# 4 Exhibit 2 to Declaration of Matthew P. Bosher# 5 Exhibit 3 to Declaration of Matthew P. Bosher# 6 Exhibit 4 to Declaration of Patthew P. Bosher# 7 Exhibit 5 to Declaration of Matthew P. Bosher# 8 Exhibit 6 to Declaration of Matthew P. Bosher# 9 Compendium of Unreported Decisions Cited in Memorandum of Law in Support of Defendant Mueller Industries, Inc.'s Motion to Dismiss the Consolidated Amended Class Action Complaint# 10 Certificate of Service)(Crawford, Robert) (Entered: 08/22/2006)
08/22/2006	40	MOTION to Dismiss the Consolidated Amended Class Action Complaint by Mueller Europe LTD. (Attachments: # 1 Memorandum of Law in Support of Defendant Mueller Europe Ltd,'s Motion to Dismiss the Consolidated Amended Class Action Complaint# 2 Declaration of Patrick W. Donovan# 3 Declaration of Matthew P. Bosher# 4 Exhibit 1 to Declaration of Matthew P. Bosher# 5 Exhibit 2 to Declaration of Matthew P. Bosher# 6 Exhibit 3 to Declaration of Matthew P. Bosher# 7 Exhibit 4 to Declaration of Matthew P. Bosher# 8 Exhibit 5 to Declaration of Matthew P. Bosher# 9 Exhibit 6 to Declaration of Matthew P. Bosher# 10 Compendium of Unreported Decisions Cited in Memorandum of Law in SUpport of Defendant Mueller Europe Ltd.'s Motion to Dismiss the Consolidated Amended Class Action Complaint# 11 Certificate of Service)(Crawford, Robert) (Entered: 08/22/2006)
08/22/2006	41	MOTION to Dismiss by Outokumpu Oyj, Outokumpu Copper Products Oy, Outokumpu Copper (USA), Inc., Outokumpu Copper Franklin, Inc., Outokumpu Heateraft USA, LLC (Attachments: #1 Memorandum of Law in Support of Motion by Outokumpu Defendants to Dismiss the Consolidated Amended Class Action Complaint#2 Exhibit 1to Memorandum-Dec.16, 2003 Decision of the European Commission#3 Exhibit 2 to Memorandum-Amended Class Action Complaint filed in Sniado v. Bank Austria#4 Exhibit 3 to MemorandumSecond Consolidated Amended Class Action Complaint filed in In re Elevator Antitrust Litigation#5 Exhibit 4 to MemorandumEuropean Commission Press Release (March 23, 2001)#6 Exhibit 5 to MemorandumNew York Times Article (March 24, 2001)#7 Exhibit 6 to MemorandumReuters Article (March 23, 2001)#8 Exhibit 7 to MemorandumSelected additional news articles discussing E.C. Investigation in March 2001#9 Exhibit 8 to MemorandumOutokumpu Oyj Press Release dated March 22, 2001#10 Exhibit 9 to MemorandumOutokumpu Oyj Stock Market Release dated May 9, 2001#11 Exhibit 10 to MemorandumOutokumpu Oyj 2001 Annual Report#12 Exhibit 11 to MemorandumDeclaration of Ulf Anvin#13 Exhibit 12 to MemorandumDeclaration of Kalle Luoto#14 Exhibit 13 to MemorandumDeclaration of Jyrki Siltala#15 Exhibit 14 to

		MemorandumDeclaration of Ronald Beal# 16 Exhibit 15 to MemorandumDeclaration of Mark Jantzen# 17 Exhibit 16 to MemorandumCompendium of Unreported Cases Cited in the Outokumpu Defendants' Memorandum of Law in Support of their Motion to Dismiss) (Broadhurst, Jerome) (Entered: 08/22/2006)
08/29/2006	42	MOTION Adjourn the Rule 16 Conference proposed Order submitted by Mueller Industries, Inc., Outokumpu Copper Franklin, Inc., (Attachments: # 1 Memorandum in Support of the Unopposed Motion of Defendants to Adjourn the Rule 16 Conference# 2 Certificate of Consultation Certificate of Consultation)(Crawford, Robert) (Entered: 08/29/2006)
08/31/2006	43	ORDER Granting in part 42 Unopposed Motion of Defendants to Adjourn the Rule 16 Conference. Scheduling Conference reset to 10/19/06 at 9:45 am before MJ Tu M. Pham. Signed by Judge Tu M. Pham on 8/31/06. (Pham, Tu) (Entered: 08/31/2006)
08/31/2006		Set Deadlines/Hearings: Scheduling Conference set for 10/19/2006 09:45 AM before Tu M. Pham. (jml, ) (Entered: 09/01/2006)
09/20/2006	44	Joint MOTION to Establish a Briefing Schedule [proposed order submitted] by Mueller Industries, Inc., Mueller Europe LTD, Outokumpu Oyj, Outokumpu Copper Products Oy, Outokumpu Copper (USA), Inc., Outokumpu Copper Franklin, Inc., Outokumpu Heatcraft USA, LLC (Attachments: # 1 Memorandum in Support of Joint Motion to Establish a Briefing Schedule# 2 Certificate of Consultation in Support of Joint Motion to Establish a Briefing Schedule)(Crawford, Robert) (Entered: 09/20/2006)
10/05/2006	45	MOTION to Adjourn the Rule 16 Conferences [proposed order submitted] by Mueller Industries, Inc., Outokumpu Copper Franklin, Inc (Attachments: # 1 Memorandum in Support of Motion of Defendants to Adjourn the Rule 16 Conferences# 2 Certificate of Consultation regarding Motion of Defendants to Adjourn the Rule 16 Conferences# 3 Certificate of Service)(Crawford, Robert) (Entered: 10/05/2006)
10/12/2006	46	RESPONSE in Opposition re 45 MOTION to Adjourn the Rule 16 Conferences [proposed order submitted] filed by PoolPak Technologies Corp., Twinco Supply Corporation, United Coolair Corp (Wade, B.) (Entered: 10/12/2006)
10/13/2006	47	ORDER granting 45 Defendants' Motion to Adjourn the Rule 16 Conferences. Scheduling conference reset to 12/7/06 at 9:30 am before Magistrate Judge Tu M. Pham. Signed by Judge Tu M. Pham on 10/13/06. (Pham, Tu) (Entered: 10/13/2006)
10/13/2006		Set Deadlines/Hearings: Scheduling Conference reset for 12/7/2006 09:30 AM before Bernice B. Donald. (jml, ) (Entered: 10/17/2006)
11/29/2006	48	SUMMONS Returned Executed by PoolPak Technologies Corp Trefimetaux SA served on 10/13/2006, answer due 11/2/2006. (Wade, B.) (Entered: 11/29/2006)
12/05/2006	49	AGREED ORDER ON DISCOVERY Signed by Judge Tu M. Pham on 12/5/06discovery will commence, and initial disclosures will be exchanged, on the 30th day following the entry of an Order by the Court resolving the last of defendants' respective motions to dismiss the complaints in the Actionsthe scheduling conference set for December 7, 2006 is canceled. The parties shall appear for a telephone status conference before the Magistrate Judge on Thursday, March 15, 2007 at 9:30am (cst). Lead counsel for plaintiffs shall initiate the conference call. (wmw,) (Entered: 12/05/2006)
12/08/2006	<u>50</u>	MOTION to Amend/Correct 18 Amended Complaint, proposed order submitted by PoolPak Technologies Corp., Twinco Supply Corporation, United Coolair Corp (Attachments: # 1

		Certificate of Consultation # 2 Memorandum # 3 Amended Complaint)(Wade, B.) (Entered: 12/08/2006)
12/18/2006	<u>51</u>	ORDER Granting 50 Plaintiffs' Unopposed Motion for Leave to Amend the Consolidated Amended Class Action Complaint. Plaintiffs shall have five (5) days from the date of this order to amend the consolidated amended class action complaint. Signed by Judge Tu M. Pham on 12/18/06. (Pham, Tu) (Entered: 12/18/2006)
01/16/2007	52	CORPORATE DISCLOSURE STATEMENT filed by Outokumpu Oyj, Outokumpu Copper Products Oy, Outokumpu Copper (USA), Inc., Outokumpu Copper Franklin, Inc., Outokumpu Heatcraft USA, LLC. listing corporate parent as. (Broadhurst, Jerome) (Entered: 01/16/2007)
01/22/2007	53	MOTION for Leave to File Excess Pages [proposed order submitted] by Mueller Industries, Inc., Mueller Europe LTD, Outokumpu Oyj, Outokumpu Copper Products Oy, Outokumpu Copper (USA), Inc., Outokumpu Copper Franklin, Inc., Outokumpu Heatcraft USA, LLC (Attachments: # 1 Memorandum in Support of Unopposed Motion for Leave to File Excess Pages# 2 Certificate of Consultation regarding Unopposed Motion for Leave to File Excess Pages# 3 Exhibit Certificate of Service)(Crawford, Robert) (Entered: 01/22/2007)
01/25/2007	<u>54</u>	CORPORATE DISCLOSURE STATEMENT filed by Mueller Industries, Inc. listing corporate parent as [there is no parent company]. (Crawford, Robert) (Entered: 01/25/2007)
01/25/2007	55	MOTION for Extension of Time to File Motion for an Order Governing Discovery [proposed order submitted] by Mueller Industries, Inc., Outokumpu Copper Franklin, Inc (Attachments: #1 Memorandum of Defendants Mueller Industries, Inc. and Outokumpu Franklin, Inc. in Support of Their Agreed Motion for an Extension of Time to Submit Motion for an Order Governing Discovery#2 Certificate of Consultation re Agreed Motion#3 Exhibit Certificate of Service)(Crawford, Robert) (Entered: 01/25/2007)
01/25/2007	<u>56</u>	MOTION for Extension of Time to File Motion for an Order Governing Discovery [proposed order submitted] by Mueller Industries, Inc., Outokumpu Copper Franklin, Inc (Attachments: # 1 Memorandum of Defendants in Support of Their Agreed Motion for Extension of Time to Submit Motion for an Order# 2 Certificate of Consultation re Agreed Motion# 3 Exhibit Certificate of Service)(Crawford, Robert) (Entered: 01/25/2007)
01/26/2007	<u>57</u>	ORDER Granting 56 Agreed Motion of Defendants Mueller Industries, Inc. and Outokumpu Franklin, Inc. for an Extension of Time to Submit Motion for an Order Governing Discovery. Moving defendants shall have up to and including 2/9/07 to move the court for an order governing the manner in which discovery will proceed. Signed by Judge Tu M. Pham on 1/26/07. (Pham, Tu) (Entered: 01/26/2007)
01/30/2007	<u>58</u>	MOTION to Amend/Correct the Second Consolidated Amended Class Action Complaint (Proposed Order submitted) by PoolPak Technologies Corp., Twinco Supply Corporation, United Coolair Corp (Attachments: # 1 Exhibit A# 2 Certificate of Consultation # 3 Memorandum) (Wade, B.) (Entered: 01/30/2007)
01/30/2007	<u>59</u>	ORDER granting 53 Motion for Leave to File Excess Pages. Signed by Judge Bernice B. Donald on 01/30/2007. (Donald, Bernice) (Entered: 01/30/2007)
01/31/2007	<u>60</u>	ORDER Granting 58 Agreed Motion of Plaintiffs for Leave to Amend the Second Consolidated Amended Class Action Complaint. Plaintiffs may serve & file the Third Consolidated Amended Class Action Complaint on or before 2/2/07. Signed by Judge Tu M.

		Pham on 1/31/07. (Pham, Tu) (Entered: 01/31/2007)
01/31/2007	<u>61</u>	AMENDED COMPLAINT Third Consolidated Amended Class Action Complaint (please hold Summons, plaintiffs' counsel will pick up from clerk's office) against all defendants all defendants., filed by PoolPak Technologies Corp., Twinco Supply Corporation, United Coolair Corp (Attachments: # 1 Wieland Metals, Inc.) (Wade, B.) (Entered: 01/31/2007)
02/07/2007	62	MOTION for Extension of Time to File Response/Reply /Submit Plaintiffs' Response to Defendants' Motion for an Order Governing Discovery (proposed order submitted) by PoolPak Technologies Corp., Twinco Supply Corporation, United Coolair Corp (Attachments: # 1 Memorandum # 2 Certificate of Consultation # 3 certificate of service) (Wade, B.) (Entered: 02/07/2007)
02/08/2007	63	ORDER granting 62 Agreed Motion for Extension of Time to Submit Plaintiffs' Response to Defendants' Motions for an Order Governing Discovery. Moving plaintiffs shall have up to and including 3/2/07 to respond to defendants' motion for an order governing the manner in which discovery will proceed. Signed by Magistrate Judge Tu M. Pham on 6/8/07'. (Pham, Tu) (Entered: 02/08/2007)
02/09/2007	64	NOTICE of Appearance by Colin J. Carnahan on behalf of Trefimetaux SA, Europa Metalli Spa (Carnahan, Colin) (Entered: 02/09/2007)
02/09/2007	<u>65</u>	MOTION To Phase Discovery by Mueller Industries, Inc., Mueller Europe LTD, Trefimetaux SA, Europa Metalli Spa, Outokumpu Oyj, Outokumpu Copper Products Oy, Outokumpu Copper (USA), Inc., Outokumpu Copper Franklin, Inc., Outokumpu Heatcraft USA, LLC (Carnahan, Colin) (Entered: 02/09/2007)
02/09/2007	<u>66</u>	MEMORANDUM in Support re 65 MOTION To Phase Discovery filed by Mueller Industries, Inc., Mueller Europe LTD, Trefimetaux SA, Europa Metalli Spa, Outokumpu Oyj Outokumpu Copper Products Oy, Outokumpu Copper (USA), Inc., Outokumpu Copper Franklin, Inc., Outokumpu Heatcraft USA, LLC (Attachments: # 1 Appendix A - Case Law)(Carnahan, Colin) (Entered: 02/09/2007)
02/09/2007	<u>67</u>	REPORT of Rule 26(f) Planning Meeting. (Carnahan, Colin) (Entered: 02/09/2007)
02/13/2007	68	COURTESY NOTICE: Pursuant to Rule 5 of the Federal Rules of Civil Procedure, document 65 MOTION To Phase Discovery filed by Trefimetaux SA,, Europa Metalli Spa,, Mueller Industries, Inc.,, Mueller Europe LTD,, Outokumpu Oyj,, Outokumpu Copper Products Oy,, Outokumpu Copper (USA), Inc.,, Outokumpu Copper Franklin, Inc.,, Outokumpu Heatcraft USA, LLC.,, 66 Memorandum in Support of Motion, filed by Trefimetaux SA,, Europa Metalli Spa,, Mueller Industries, Inc.,, Mueller Europe LTD,, Outokumpu Oyj,, Outokumpu Copper Products Oy,, Outokumpu Copper (USA), Inc.,, Outokumpu Copper Franklin, Inc.,, Outokumpu Heatcraft USA, LLC., has been filed. For future reference, please note that the memorandum should have been submitted as an attached document to the motion, receiving only one docket entry number Filer is not required to resubmit document. (jml,) (Entered: 02/13/2007)
02/16/2007	<u>69</u>	SUMMONS Returned Executed by Shilvock Company, Inc., PoolPak Technologies Corp., Twinco Supply Corporation, United Coolair Corp Wieland Metals, Inc. served on 2/6/2007, answer due 2/26/2007. (Attachments: # 1 Affidavit of Service)(Wade, B.) (Entered: 02/16/2007)
02/22/2007	70	SETTING LETTER: Status Conference set for 5/17/2007 09:30 AM (cst)in Courtroom 6 -

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		Memphis before Magistrate Judge Tu M. Pham. (wmw, ) (Entered: 02/22/2007)
02/22/2007	71	MOTION for Extension of Time to File Answer re 61 Amended Complaint, or Otherwise Respond by Agreement (Proposed order submitted) by Wieland Metals, Inc. (Attachments: 1 Memorandum in Support of Agreed Motion of Defendant Wieland Metals, Inc. for Additional Time Within Which to Answer or Otherwise Respond# 2 Certificate of Consultation)(Newsom, James) (Entered: 02/22/2007)
02/22/2007	72	ORDER Granting 71 Agreed Motion of Defendant Wieland Metals, Inc. for Additional Time Within Which to Answer or Otherwise Respond. Wieland Metals' Answer due 3/29/07. Signed by Magistrate Judge Tu M. Pham on 2/22/07. (Pham, Tu) (Entered: 02/22/2007)
02/23/2007	73	CORPORATE DISCLOSURE STATEMENT filed by Trefimetaux SA listing corporate parent as KM Europa Metal AG, which is wholly owned by KME Group S.p.A (Carnahan, Colin) (Entered: 02/23/2007)
02/23/2007	74	CORPORATE DISCLOSURE STATEMENT filed by Europa Metalli Spa listing corporate parent as KM Europa Metal AG, which is wholly-owned by KME Group S.p.A (Carnahan, Colin) (Entered: 02/23/2007)
02/27/2007	75	CORPORATE DISCLOSURE STATEMENT filed by Wieland Metals, Inc. listing corporate parent as. (Newsom, James) (Entered: 02/27/2007)
03/02/2007	76	RESPONSE in Opposition re 65 MOTION To Phase Discovery filed by Shilvock Company, Inc., PoolPak Technologies Corp., Twinco Supply Corporation, United Coolair Corp (Attachments: #1 Exhibit 1#2 Exhibit 2#3 Exhibit 3#4 Exhibit 4#5 Exhibit 5#6 Exhibit 6#7 Exhibit 7#8 Certificate of Service)(Wade, B.) (Entered: 03/02/2007)
03/07/2007	77	ORDER Ggranting 55 Agreed Motion of Defendants Outokumpu Oyj, Outokumpu Copper Products Oy, Outokumpu Copper (USA), Inc., Outokumpu Copper Franklin, Inc., Outokumpu Heatcraft USA, LLC, Mueller Industries, Inc., and Mueller Europe Ltd., for Additional Time Within Which to Answer or Otherwise Respond. Moving Defendants shall have up to and including 4/27/07 to answer or respond. (TEXT ONLY - NO IMAGE ATTACHED). Signed by Magistrate Judge Tu M. Pham on 3/7/07. (Pham, Tu) (Entered: 03/07/2007)
03/07/2007	78	NOTICE by Mueller Industries, Inc. of Filing and Service of Correspondence From the European Commission's Director of Anti-Cartel Enforcement (Attachments: # 1 Exhibit A - Correspondence)(Crawford, Robert) (Entered: 03/07/2007)
03/07/2007	79	MOTION for Leave to File Reply Brief in Support of Motion to Phase Discovery, proposed order submitted by Mueller Industries, Inc., Mueller Europe LTD, Trefimetaux SA, Europa Metalli Spa, Outokumpu Oyj, Outokumpu Copper Products Oy, Outokumpu Copper (USA), Inc., Outokumpu Copper Franklin, Inc., Outokumpu Heatcraft USA, LLC (Attachments: #1 Memorandum In Support of Motion#2 Certificate of Consultation)(Carnahan, Colin) (Entered: 03/07/2007)
03/08/2007	80	MOTION FOR ADMISSION PRO HAC VICE OF DAVID I. GELFAND (proposed order submitted) by Trefimetaux SA, Europa Metalli Spa. (Attachments: # 1 Certificate of Good Standing# 2 Declaration# 3 Pro Hac Vice Fee Receipt)(fsh, ) (Entered: 03/08/2007)
03/08/2007	81	ORDER granting 79 Unopposed Motion of Certain Defendants for Leave to File a Reply Brief in Support of Their Motion to Phase Discovery. Moving defendants shall have until 3/12/07 to file said reply. Signed by Magistrate Judge Tu M. Pham on 3/8/07. (Pham, Tu)

		(Entered: 03/08/2007)
03/08/2007	<u>82</u>	ORDER granting 80 Motion for Leave to Appear Pro Hac Vice. Signed by Judge Bernice B. Donald on 03/08/2007. (Donald, Bernice) (Entered: 03/08/2007)
03/12/2007	83	MEMORANDUM in Support re 65 MOTION To Phase Discovery Reply Memorandum in Further Support of Motion filed by Mueller Industries, Inc., Mueller Europe LTD, Trefimetaux SA, Europa Metalli Spa, Outokumpu Oyj, Outokumpu Copper Products Oy, Outokumpu Copper (USA), Inc., Outokumpu Copper Franklin, Inc., Outokumpu Heatcraft USA, LLC (Carnahan, Colin) (Entered: 03/12/2007)
03/12/2007	84	Joint MOTION to Continue proposed order submitted by Shilvock Company, Inc., PoolPak Technologies Corp., Twinco Supply Corporation, United Coolair Corp (Wade, B.) (Entered 03/12/2007)
03/12/2007	86	MOTION for Leave to Appear Pro Hac Vice as to Aidan Synnott by Wieland Metals, Inc Proposed Order Submitted****FILING FEE PAID****(certificate of good standing follows motion) (jml, ) Modified on 3/14/2007 (jml, )as to atty name. (Entered: 03/14/2007)
03/12/2007	87	MOTION for Leave to Appear Pro Hac Vice as to Moses Silverman by Wieland Metals, Inc. Proposed Order Submitted****FILING FEE PAID****(certificate of good standing follows motion)(jml,) (Entered: 03/14/2007)
03/12/2007	88	MOTION for Leave to Appear Pro Hac Vice as to Susanne M. Kandel by Wieland Metals, Inc Proposed Order Submitted****FILING FEE PAID**** ****(certifcate of good standing follows motion)(jml,) (Entered: 03/14/2007)
03/13/2007	<u>85</u>	ORDER GRANTING <u>84</u> JOINT MOTION OF PLAINTIFFS AND DEFENDANTS TO ADJOURN THE TELEPHONIC STATUS CONFERENCE. Telephonic Status Conference is reset to 5/17/07 at 9:30 a.m. before Magistrate Judge Tu M. Pham. Signed by Magistrate Judge Tu M. Pham on 3/13/07. (Pham, Tu) (Entered: 03/13/2007)
03/13/2007		Set Deadlines/Hearings: Telephonic Status Conference reset for 5/17/2007 09:30 AM before Magistrate Judge Tu M. Pham per order #85. (jml, ) (Entered: 03/14/2007)
03/14/2007	89	MOTION for Admission Pro Hac Vice of Matthew I. Bachrack (proposed order submitted) by Trefimetaux SA, Europa Metalli Spa. (Attachments: # 1 Certificate of Good Standing# 2 Declaration of Matthew I. Bachrack# 3 Pro Hac Vice Receipt for Matthew I. Bachrack)(fsh, ) (Entered: 03/15/2007)
03/14/2007	90	MOTION for Admission Pro Hac Vice of Nicole Rothe (proposed order submitted) by Trefimetaux SA, Europa Metalli Spa. (Attachments: #1 Certificate of Good Standing#2 Declaration of Nicole Rothe#3 Pro Hac Vice Receipt of Nicole Rothe)(fsh,) (Entered: 03/15/2007)
03/15/2007	91	ORDER granting <u>86</u> Motion for Leave to Appear Pro Hac Vice. Signed by Judge Bernice B. Donald on 03/15/2007. (Donald, Bernice) (Entered: 03/15/2007)
03/15/2007	92	ORDER granting <u>87</u> Motion for Leave to Appear Pro Hac Vice. Signed by Judge Bernice B. Donald on 03/15/2007. (Donald, Bernice) (Entered: 03/15/2007)
03/15/2007	93	ORDER granting <u>88</u> Motion for Leave to Appear Pro Hac Vice. Signed by Judge Bernice B. Donald on 03/15/2007. (Donald, Bernice) (Entered: 03/15/2007)
03/15/2007	94	ORDER granting 89 Motion for Leave to Appear Pro Hac Vice. Signed by Judge Bernice B.

	<u> </u>	Donald on 03/15/2007. (Donald, Bernice) (Entered: 03/15/2007)
03/15/2007	<u>95</u>	ORDER granting 20 Motion for Leave to Appear Pro Hac Vice. Signed by Judge Bernice B. Donald on 03/15/2007. (Donald, Bernice) (Entered: 03/15/2007)
03/21/2007	<u>96</u>	NOTICE by Shilvock Company, Inc., PoolPak Technologies Corp., Twinco Supply Corporation, United Coolair Corp. re 78 Notice (Other) Class Plaintiffs' Response to Filing by Defendant Mueller Industries, Inc. of Correspondence from the European Commission's Director of Anti-Cartel Enforcement (Attachments: #1 Exhibit A#2 Exhibit B#3 Exhibit C#4 Exhibit D#5 Exhibit E#6 Exhibit F#7 Exhibit G#8 Exhibit Unreported Case 1#9 Exhibit Unreported Case 2)(Wade, B.) (Entered: 03/21/2007)
03/23/2007	97	MOTION for Leave to File Excess Pages [proposed order submitted] by Mueller Industries, Inc., Mueller Europe LTD, Trefimetaux SA, Europa Metalli Spa, Wieland Metals, Inc., Outokumpu Oyj, Outokumpu Copper Products Oy, Outokumpu Copper (USA), Inc., Outokumpu Copper Franklin, Inc., Outokumpu Heatcraft USA, LLC (Attachments: #1 Memorandum in Support of Unopposed Motion of Defendants for Leave to File Memoranda in Excess of Twenty Pages#2 Certificate of Consultation regarding Unopposed Motion for Leave to File Memorana in Excee of Twenty Pages#3 Exhibit Certificate of Service) (Crawford, Robert) (Entered: 03/23/2007)
03/27/2007	98	ORDER granting <u>97</u> Motion for Leave to File Excess Pages. Signed by Judge Bernice B. Donald on 3/27/07. (Donald, Bernice) (Entered: 03/27/2007)
03/29/2007	99	MOTION to Dismiss the Third Consolidated Amended Class Action Complaint by Mueller Industries, Inc (Attachments: # 1 Memorandum of Law in Support of Defendant Mueller Industries, Inc.'s Motion to Dismiss the Third Consolidated Amended Class Action Complaint# 2 Exhibit Declaration of Maren H.P. Wax# 3 Exhibit 1 to Declaration of Maren H.P. Wax# 4 Exhibit 2 to Declaration of Maren H.P. Wax# 5 Exhibit 3 to Declaration of Maren H.P. Wax# 6 Exhibit 4 to Declaration of Maren H.P. Wax# 7 Exhibit 5 to Declaration of Maren H.P. Wax# 8 Exhibit 6 to Declaration of Maren H.P. Wax# 9 Exhibit Compendium of Unreported Cases Cited in Memo of Law# 10 Exhibit Certificate of Service)(Crawford, Robert) Modified on 4/2/2007 (jml, )as to text only(exh.). (Entered: 03/29/2007)
03/29/2007	100	MOTION to Dismiss the Third Consolidated Amended Class Action Complaint by Mueller Europe LTD. (Attachments: # 1 Memorandum of Law in Support of Defendant Mueller Europe Ltd.'s Motion to Dismiss the Third Consolidated Amended Class Action Complaint# 2 Exhibit Declaration of Patrick W. Donovan# 3 Exhibit 1 to Declaration of Patrick W. Donovan# 4 Exhibit Declaration of Maren H.P. Wax# 5 Exhibit 1 to Declaration of Maren H.P. Wax# 6 Exhibit 2 to Declaration of Maren H.P. Wax# 7 Exhibit 3 to Declaration of Maren H.P. Wax# 8 Exhibit 4 to Declaration of Maren H.P. Wax# 9 Exhibit 5 to Declaration of Maren H.P. Wax# 10 Exhibit 6 to Declaration of Maren H.P. Wax# 11 Exhibit Compendium of Unreported Cases Cited in Memo# 12 Exhibit Certificate of Service) (Crawford, Robert) Modified on 4/2/2007 (jml,) as to text only(exh.). (Entered: 03/29/2007)
03/29/2007	101	MOTION to Dismiss by Trefimetaux SA, Europa Metalli Spa, Wieland Metals, Inc., Outokumpu Oyj, Outokumpu Copper Products Oy, Outokumpu Copper (USA), Inc., Outokumpu Copper Franklin, Inc., Outokumpu Heatcraft USA, LLC (Attachments: #1 Memorandum In Support Of Joint Motion To Dismiss Third Consolidated Amended Class Action Complaint#2 Exhibit 1 to Memorandum in Support#3 Exhibit 2 to Memorandum in Support#4#5#6#7#8#9#10#11#12#13#14#15#16#17#18#19#20#21#22#23#24#25#26 Certificate of Service)(Broadhurst, Jerome) (Entered: 03/29/2007)

03/30/2007	102	NOTICE by Trefimetaux SA, Europa Metalli Spa, Wieland Metals, Inc., Outokumpu Oyj, Outokumpu Copper Products Oy, Outokumpu Copper (USA), Inc., Outokumpu Copper Franklin, Inc., Outokumpu Heatcraft USA, LLC. re 101 MOTION to Dismiss Index of Exhibits to the Memorandum of Law (Attachments: #1 Certificate of Service)(Broadhurst, Jerome) (Entered: 03/30/2007)
04/02/2007	103	PLEASE DISREGARD THIS NOTICE, ERRONEOUSLY SENTCOURTESY NOTICE: Pursuant to Rule 5 of the Federal Rules of Civil Procedure, document 101 MOTION to Dismiss filed by Trefimetaux SA,, Europa Metalli Spa,, Outokumpu Oyj,, Outokumpu Copper Products Oy,, Wieland Metals, Inc.,, Outokumpu Copper (USA), Inc.,, Outokumpu Copper Franklin, Inc.,, Outokumpu Heatcraft USA, LLC., has been filed. For future reference, please note that all attached documents are to be labeled with a brief description Filer is not required to resubmit document. (jml, ) Modified on 4/2/2007 (jml, )as to text only (Entered: 04/02/2007)
04/03/2007	104	NOTICE by Mueller Industries, Inc. re 78 Notice (Other), 96 Notice (Other), Notice (Other), Notice (Other), Notice (Other) Response of Mueller Industries, Inc. to Plaintiffs' Memoranda Addressing the Correspondence From the European Commission's Director of Anti-Cartel Enforcement (Crawford, Robert) (Entered: 04/03/2007)
04/25/2007	105	MOTION for Extension of Time to File Response/Reply as to 101 MOTION to Dismiss, 99 MOTION to Dismiss the Third Consolidated Amended Class Action Complaint, 100 MOTION to Dismiss the Third Consolidated Amended Class Action Complaint (proposed order submitted) by Shilvock Company, Inc., PoolPak Technologies Corp., Twinco Supply Corporation, United Coolair Corp (Attachments: #1 Memorandum #2 Certificate of Consultation)(Wade, B.) (Entered: 04/25/2007)
05/01/2007	106	COURTESY NOTICE: Pursuant to Rule 5 of the Federal Rules of Civil Procedure, document 105 MOTION for Extension of Time to File Response/Reply as to 101 MOTION to Dismiss, 99 MOTION to Dismiss the Third Consolidated Amended Class Action Complaint, 100 MOTION to Dismiss the Third Consolidated Amended Class Action Complaint
05/11/2007	107	MOTION to Continue the Status Conferences [proposed order submitted] by Mueller Industries, Inc., Mueller Europe LTD, Trefimetaux SA, Europa Metalli Spa, Wieland Metals, Inc., Outokumpu Oyj, Outokumpu Copper Products Oy, Outokumpu Copper (USA), Inc., Outokumpu Copper Franklin, Inc., Outokumpu Heatcraft USA, LLC (Attachments: # 1 Memorandum in Support of Agreed Motion of Defendants to Adjourn the Status Conferences# 2 Certificate of Consultation re Agreed Motion of Defendants to Adjourn the Status Conferences# 3 Exhibit Certificate of Service in ACR Case)(Crawford, Robert) (Entered: 05/11/2007)
05/14/2007	108	ORDER denying 107 Motion to Continue Status Conference. Out of town counsel may participate via telephone at the status conference on 5/17/07 at 9:30 a.m. (CST). Interim Liaison Counsel shall be responsible for setting up the conference call with the parties and calling Judge Pham's courtroom at (901) 495-1311 after all parties are on the call. Signed by Magistrate Judge Tu M. Pham on 5/14/07. (Pham, Tu) (Entered: 05/14/2007)
05/17/2007	109	Minute Entry for proceedings held before Magistrate Judge Tu M. Pham: Status Conference held on 5/17/2007. The parties advised the court of the status of the cases. The court will notify the parties of the date for the scheduling conference, if necessary, after the court decides the pending dispositive motions. (Tape #FTR.) (wmw,) (Entered: 05/17/2007)

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05/22/2007	110	MOTION for Leave to File Excess Pages proposed order submitted by Shilvock Compander, PoolPak Technologies Corp., Twinco Supply Corporation, United Coolair Corp Attachments: # 1 Certificate of Consultation)(Wade, B.) (Entered: 05/22/2007)			
05/22/2007	111	ORDER granting 105 Motion for Extension of Time to File Response/Reply. Signed by Judge Bernice B. Donald on 5/22/2007. (Donald, Bernice) (Entered: 05/22/2007)			
05/23/2007	112	MOTION for Extension of Time to File Response/Reply as to 101 MOTION to Dismiss, 99 MOTION to Dismiss the Third Consolidated Amended Class Action Complaint, 100 MOTION to Dismiss the Third Consolidated Amended Class Action Complaint proposed order submitted by Shilvock Company, Inc., PoolPak Technologies Corp., Twinco Supply Corporation, United Coolair Corp (Attachments: #1 Memorandum #2 Certificate of Consultation)(Wade, B.) (Entered: 05/23/2007)			
05/23/2007	113	ORDER Denying 65 Without Prejudice Motion of Certain Defendants to Phase Discovery. Signed by Magistrate Judge Tu M. Pham on 5/23/07. (Pham, Tu) (Entered: 05/23/2007)			
05/25/2007	114	ORDER granting 110 Motion for Leave to File Excess Pages. Signed by Judge Bernice B. Donald on 5/25/07. (Donald, Bernice) (Entered: 05/25/2007)			
05/25/2007	115	ORDER granting 112 Motion for Extension of Time to File Response/Reply re 100 MOTION to Dismiss the Third Consolidated Amended Class Action Complaint, 101 MOTION to Dismiss, 99 MOTION to Dismiss the Third Consolidated Amended Class Action Complaint Responses due by 6/1/2007. Signed by Judge Bernice B. Donald on 5/25/07. (Donald, Bernice) (Entered: 05/25/2007)			
06/01/2007	116	RESPONSE in Opposition re 101 MOTION to Dismiss, 99 MOTION to Dismiss the The Consolidated Amended Class Action Complaint, 100 MOTION to Dismiss the Third Consolidated Amended Class Action Complaint filed by Shilvock Company, Inc., Poolf Technologies Corp., Twinco Supply Corporation, United Coolair Corp (Wade, B.) (En 06/01/2007)			
06/01/2007	117	RESPONSE in Opposition re 101 MOTION to Dismiss, 105 MOTION for Extension of Time to File Response/Reply as to 101 MOTION to Dismiss, 99 MOTION to Dismiss the Third Consolidated Amended Class Action Complaint, 100 MOTION to Dismiss the Third Consolidated Amended Class Action Complaint filed by Shilvock Company, Inc., PoolPak Consolidated Amended Class Action Complaint filed by Shilvock Company, Inc., PoolPak Technologies Corp., Twinco Supply Corporation, United Coolair Corp (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4# 5 Exhibit 5# 6 Exhibit 6# 7 Exhibit 7# 8 Exhibit 8# 9 Exhibit 9# 10 Exhibit 10# 11 Exhibit 11# 12 Exhibit 12# 13 Exhibit 13# 14 Exhibit 14# 15 Exhibit 15# 16 Exhibit 16# 17 Exhibit 17# 18 Exhibit 18# 19 Exhibit 19# 20 Exhibit 20# 21 Exhibit 21# 22 Exhibit 22# 23 Exhibit 23# 24 Exhibit 24# 25 Exhibit 25# 26 Exhibit 26# 27 Exhibit 27# 28 Exhibit 28# 29 Exhibit 29# 30 Exhibit 30# 31 Exhibit 31# 32 Exhibit 32# 33 Exhibit 33# 34 Exhibit 34# 35 Exhibit 35# 36 Exhibit 36# 37 Exhibit 37# 38 Exhibit 38# 39 Exhibit 39# 40 Exhibit 40# 41 Exhibit 41# 42 Exhibit 42# 43 Exhibit 43# 44 Exhibit 44# 45 Exhibit 45# 46 Exhibit 46# 47 Exhibit 47# 48 Exhibit 48# 49 Exhibit 49# 50 Exhibit 50)(Wade, B.) (Entered: 06/01/2007)			
06/01/2007		RESPONSE in Opposition re 101 MOTION to Dismiss, 99 MOTION to Dismiss the Thic Consolidated Amended Class Action Complaint, 100 MOTION to Dismiss the Third Consolidated Amended Class Action Complaint filed by Shilvock Company, Inc., PoolPa Technologies Corp., Twinco Supply Corporation, United Coolair Corp (Attachments: # unreported case 1# 2 unreported case 2# 3 unreported case 3# 4 unreported case 4# 5			

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		unreported case 5# 6 unreported case 6# 7 unreported case 7# 8 unreported case 8# 9 unreported case 9# 10 unreported case 10# 11 unreported case 11# 12 unreported case 12# 13 unreported case 13# 14 unreported case 14# 15 unreported case 15# 16 unreported case 16# 17 unreported case 17# 18 unreported case 18# 19 unreported case 19# 20 unreported case 20# 21 unreported case 21# 22 unreported case 22# 23 unreported case 23# 24 unreported case 24# 25 unreported case 25# 26 unreported case 26# 27 unreported case 27# 28 unreported case 28# 29 unreported case 29# 30 slip opinion 1# 31 slip opinion 2# 32 slip opinion 3# 33 slip opinion 4)(Wade, B.) (Entered: 06/02/2007)
06/11/2007	119	MOTION for Leave to File Reply Briefs in Support of Their Motions to Dismiss the Third Consolidated Amended Class Action Complaint {proposed order submitted} by Mueller Industries, Inc., Mueller Europe LTD, Trefimetaux SA, Europa Metalli Spa, Wieland Metals, Inc., Outokumpu Oyj, Outokumpu Copper Products Oy, Outokumpu Copper (USA), Inc., Outokumpu Copper Franklin, Inc., Outokumpu Heatcraft USA, LLC (Attachments: # 1 Memorandum in Support of Defendants' Unopposed Motion for Leave to File Reply Briefs# 2 Certificate of Consultation re Unopposed Motion for Leave to File Reply Briefs# 3 Exhibit Certificate of Service)(Crawford, Robert) (Entered: 06/11/2007)
06/26/2007	120	MOTION for Leave to File Excess Pages proposed order submitted by Mueller Industries, Inc., Mueller Europe LTD, Trefimetaux SA, Europa Metalli Spa, Wieland Metals, Inc., Outokumpu Oyj, Outokumpu Copper Products Oy, Outokumpu Copper (USA), Inc., Outokumpu Copper Franklin, Inc., Outokumpu Heatcraft USA, LLC (Attachments: # 1 Memorandum in Support of Defendants' Unopposed Motion for Leave to File Reply Memoranda in Excess of Twenty Pages# 2 Certificate of Consultation # 3 Exhibit Certificate of Service)(Broadhurst, Jerome) (Entered: 06/26/2007)
06/28/2007	<u>121</u>	MEMORANDUM in Support re 99 MOTION to Dismiss the Third Consolidated Amended Class Action Complaint filed by Mueller Industries, Inc (Attachments: # 1 Exhibit Compendium of Unreported Cases Cited in Reply Memorandum# 2 Exhibit Certificate of Service)(Crawford, Robert) (Entered: 06/28/2007)
06/28/2007	122	MEMORANDUM in Support re 100 MOTION to Dismiss the Third Consolidated Amended Class Action Complaint filed by Mueller Europe LTD. (Attachments: # 1 Exhibit Compendium of Unreported Cases Cited in Reply Memorandum# 2 Exhibit REply Declaration of Patrick W. Donovan# 3 Exhibit Declaration of Maren H.P. Wax# 4 Exhibit Exhibit A to Wax Declaration# 5 Exhibit Certificate of Service)(Crawford, Robert) (Entered: 06/28/2007)
06/28/2007	123	REPLY to Response to Motion re 101 MOTION to Dismiss, 120 MOTION for Leave to File Excess Pages proposed order submitted, 119 MOTION for Leave to File Reply Briefs in Support of Their Motions to Dismiss the Third Consolidated Amended Class Action Complaint {proposed order submitted} filed by Trefimetaux SA, Europa Metalli Spa, Wieland Metals, Inc., Outokumpu Oyj, Outokumpu Copper Products Oy, Outokumpu Copper (USA), Inc., Outokumpu Copper Franklin, Inc., Outokumpu Heatcraft USA, LLC (Attachments: #1 Index to Attachments#2 Exhibit 1 Commission Decision Dec. 21, 2005#3 Exhibit 2 Commission Decision Dec. 9, 2004#4 Exhibit 3 Commission Decision Dec. 17, 2002#5 Exhibit 4 Excerpt from Barnhart Feb. 11, 1997 Speech#6 Exhibit 5 Compendium of Unreported Cases#7 Certificate of Service)(Broadhurst, Jerome) (Entered: 06/28/2007)
06/29/2007	124	COURTESY NOTICE: Pursuant to Rule 5 of the Federal Rules of Civil Procedure, document 122 Memorandum in Support of Motion, filed by Mueller Europe LTD,, 121 Memorandum in Support of Motion, filed by Mueller Industries, Inc., has been filed. For

		future reference, please note that the category for the documents filed was incorrect, you should have been submitted under the 'Replies and Responses' category, then to 'Reply to Response'. Thank you Filer is not required to resubmit document. (jml, ) (Entered: 06/29/2007)	
07/02/2007	125	ORDER finding as moot <u>39</u> Motion to Dismiss, finding as moot <u>40</u> Motion to Dismiss, finding as moot <u>41</u> Motion to Dismiss . Signed by Judge Bernice B. Donald on 7/2/07. (Donald, Bernice) (Entered: 07/02/2007)	
07/02/2007	126	ORDER granting 119 Motion for Leave to File . Signed by Judge Bernice B. Donald on 7/2/07. (Donald, Bernice) (Entered: 07/02/2007)	
07/02/2007	127	ORDER granting 120 Motion for Leave to File Excess Pages. Signed by Judge Bernice B. Donald on 7/2/06. (Donald, Bernice) (Entered: 07/02/2007)	
07/02/2007	<u>128</u>	ORDER finding as moot 44 Motion to Establish a Briefing Schedule. Signed by Judge Bernice B. Donald on 7/2/07. (Donald, Bernice) (Entered: 07/02/2007)	
07/13/2007	129	MOTION for Leave to File Sur-Reply Brief in Opposition to Defendants' Motions to Dismiss the Third Consolidated Amended Class Action Complaint (proposed order submitted) by Shilvock Company, Inc., PoolPak Technologies Corp., Twinco Supply Corporation, United Coolair Corp (Attachments: #1 Certificate of Consultation)(Wade, B.) (Entered: 07/13/2007)	
07/13/2007	130	MOTION for Leave to File Briefs in Response to Any Sur-Reply Filed by Plaintiffs in Opposition to Defendants' Motions to Dismiss the Third Consolidated Amended Class Action Complaint [proposed order submitted] by Mueller Industries, Inc., Mueller Europe LTD, Trefimetaux SA, Europa Metalli Spa, Wieland Metals, Inc., Outokumpu Oyj, Outokumpu Copper Products Oy, Outokumpu Copper (USA), Inc., Outokumpu Copper Franklin, Inc., Outokumpu Heatcraft USA, LLC (Attachments: #1 Memorandum in Support of Defendants' Motion for Leave to File Briefs in Response to any Sur-Reply filed by Plaintiffs in Opposition to Defendants' Motions to Dismiss# 2 Certificate of Consultation re Motion for Leave to File Briefs# 3 Exhibit Certificate of Service)(Crawford, Robert) (Entered: 07/13/2007)	
07/16/2007	:-	Docket entry # 131 sealed per law clerk's request. Document was entered in error. (jae, ) (Entered: 07/16/2007)	
07/16/2007	<u>132</u>	ORDER denying 129 Motion for Leave to File. Signed by Judge Bernice B. Donald on 7/16/07. (Donald, Bernice) (Entered: 07/16/2007)	
07/16/2007	133	ORDER finding as moot 130 Motion for Leave to File. Signed by Judge Bernice B. Done on 7/16/07. (Donald, Bernice) (Entered: 07/16/2007)	
07/26/2007	<u>134</u>	ORDER OF DISMISSAL. Signed by Judge Bernice B. Donald on 7/26/07. (Donald, Bernice) (Entered: 07/26/2007)	
07/27/2007	<u>135</u>	JUDGMENT . Signed by Judge Bernice B. Donald on 7/27/07. (Donald, Bernice) (Entered: 07/27/2007)	
08/21/2007	8/21/2007  136  NOTICE OF APPEAL as to 134 Order on Motion to Dismiss,,, 135 Judgment Company, Inc., PoolPak Technologies Corp., Twinco Supply Corporation, Unicorp., Filing fee \$ 455. (Wade, B.) (Entered: 08/21/2007)		

08/31/2007	137	NOTICE OF CROSS APPEAL as to 134 Order on Motion to Dismiss,,, 135 Judgment by Outokumpu Oyj, Outokumpu Copper Products Oy, Outokumpu Copper (USA), Inc., Outokumpu Copper Franklin, Inc., Outokumpu Heatcraft USA, LLC Filing fee \$ 455. (Attachments: # 1 Exhibit Certificate of Service)(Broadhurst, Jerome) (Entered: 08/31/2)	
08/31/2007	138	NOTICE OF CROSS APPEAL as to <u>134</u> Order on Motion to Dismiss,,, <u>135</u> Judgment to Trefimetaux SA, Europa Metalli Spa. Filing fee \$ 455. (Carnahan, Colin) (Entered: 08/31/2007)	
08/31/2007	139	NOTICE OF CROSS APPEAL as to 134 Order on Motion to Dismiss,,, 135 Judgment by Wieland Metals, Inc Filing fee \$ 455. (Newsom, James) (Entered: 08/31/2007)	
08/31/2007	140	NOTICE OF CROSS APPEAL as to 134 Order on Motion to Dismiss,,, 135 Judgment by Mueller Industries, Inc Filing fee \$ 455. (Crawford, Robert) (Entered: 08/31/2007)	
08/31/2007	141	NOTICE OF CROSS APPEAL as to 134 Order on Motion to Dismiss,,, 135 Judgment by Mueller Europe LTD. Filing fee \$ 455. (Crawford, Robert) (Entered: 08/31/2007)	
09/01/2007	142	USCA Case Number 07-6070 for 136 Notice of Appeal filed by PoolPak Technologies Corp., United Coolair Corp., Twinco Supply Corporation, Shilvock Company, Inc., Mary Patterson case mgr. (jml,) (Entered: 09/04/2007)	
09/07/2007	143	USCA Appeal Fees received \$ 455.00 receipt number M109428 re 136 Notice of Appeal filed by United Coolair Corp., PoolPak Technologies Corp., Shilvock Company, Inc., Twinco Supply Corporation (agj,) (Entered: 09/12/2007)	
09/07/2007	144	USCA Appeal Fees received \$ 455.00 receipt number M109426 re 137 Notice of Cross Appeal, filed by Outokumpu Copper Franklin, Inc., Outokumpu Copper (USA), Inc., Outokumpu Heatcraft USA, LLC., Outokumpu Oyj, Outokumpu Copper Products Oy (agj,) (Entered: 09/12/2007)	
09/07/2007	145	USCA Appeal Fees received \$ 455.00 receipt number M109429 re 139 Notice of Cross Appeal filed by Wieland Metals, Inc. (agj, ) (Entered: 09/12/2007)	
09/12/2007	146	USCA Appeal Fees received \$ 455.00 receipt number M109504 re 138 Notice of Cross Appeal filed by Europa Metalli Spa, Trefimetaux SA (agj, ) (Entered: 09/12/2007)	
09/13/2007	147	USCA Appeal Fees received \$ 910.00 receipt number M109542 re 141 Notice of Cross Appeal filed by Mueller Europe LTD, 140 Notice of Cross Appeal filed by Mueller Industries, Inc. (agj,) (Entered: 09/13/2007)	
09/21/2007	148	USCA Case Number 07-6149 for (137 in 2:06-cv-02207-BBD-tmp) Notice of Cross Appel filed by Outokumpu Copper Franklin, Inc., Outokumpu Copper (USA), Inc., Outokumpu Heatcraft USA, LLC., Outokumpu Oyj, Outokumpu Copper Products Oy. Mary Patterson case mgr. (jml,) (Entered: 09/21/2007)	
09/21/2007	149	USCA Case Number 07-6150 for (138 in 2:06-cv-02207-BBD-tmp) Notice of Cross Appeal filed by Europa Metalli Spa, Trefimetaux SA. Mary Patterson case mgr. (jml, ) (Entered: 09/21/2007)	
09/21/2007	150	USCA Case Number 07-6151 for (139 in 2:06-cv-02207-BBD-tmp) Notice of Cross Appeal filed by Wieland Metals, Inc Mary Patterson case mgr. (jml, ) (Entered: 09/21/2007)	
09/21/2007	151	USCA Case Number 07-6152 for (140 in 2:06-cv-02207-BBD-tmp) Notice of Cross Appeal filed by Mueller Industries, Inc Mary Patterson case mgr. (jml, ) (Entered: 09/21/2007)	

152	USCA Case Number 07-6153 for (141 in 2:06-cv-02207-BBD-tmp) Notice of Cross Applied by Mueller Europe LTD. Mary Patterson case mgr. (jml, ) (Entered: 09/21/2007)	
<u>153</u>	ORDER of USCA as to 141 Notice of Cross Appeal filed by Mueller Europe LTD (vjm (Entered: 04/10/2008)	
154	NOTICE by Glassman, Edwards, Wade & Wyatt, P.C., Audet & Partners, LLP of Attorneys' Liens on Plaintiffs' Recovery (Wade, B.) (Entered: 06/02/2008)	
155	MOTION to Deposit Funds by Glassman, Edwards, Wade & Wyatt, P.C. and Audet & Partners, LLP, as Attorneys for Plaintiffs, for an Order Requiring Disputed Attorneys Fees and Expenses to be Deposited into the Registry of the Court Pending Resolution (Order to Show Cause Submitted) by Glassman, Edwards, Wade & Wyatt, P.C., Audet & Partners, LLP. (Attachments: # 1 Memorandum, # 2 Certificate of Consultation)(Wade, B.) (Entered: 06/02/2008)	
<u>156</u>	Sealed Document. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D) (Wade, B.) (Entered: 06/02/2008)	
<u>157</u>	RESPONSE in Opposition to Motion to Deposit Funds filed by WOLF HALDENSTEIN, et al. (Bramlett, Paul) (Entered: 06/03/2008)	
<u>158</u>	MOTION for Leave to File a reply brief in further support of Motion as Attorneys for Plaintiffs for an Order Requiring Disputed Attorneys Fees and Expenses to be Deposited into the Registry of the Court Pending Resolution (proposed order submitted) by Glassman, Edwards, Wade & Wyatt, P.C., Audet & Partners, LLP. (Attachments: #1 Certificate of Consultation)(Wade, B.) (Entered: 06/05/2008)	
<u>159</u>	SEALED RESPONSE to Motion and Proposed Order filed by Mueller Industries, Inc., Mueller Europe LTD, Trefimetaux SA, Europa Metalli Spa, Wieland Metals, Inc., Outokumpu Oyj, Outokumpu Copper Products Oy, Outokumpu Copper (USA), Inc., Outokumpu Copper Franklin, Inc., Outokumpu Heatcraft USA, LLC (Crawford, Robert) (Entered: 06/05/2008)	
	ORDER granting 158 Motion for Leave to File. Signed by Judge Bernice B. Donald on 06/09/2008. (Donald, Bernice) (Entered: 06/09/2008)	
	154 155 156 157	

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Description:	Docket Report	Search Criteria:	2:06-cv-02207-BBD- tmp
Billable Pages:	18	Cost:	1.44

**CLOSED** 

# **U.S. District Court** Western District of Tennessee (Memphis) CIVIL DOCKET FOR CASE #: 2:06-cv-02211-SHM-tmp

United Coolair Corp. v. Outokumpu Oyj et al Assigned to: Judge Samuel H. Mays, Jr Referred to: Magistrate Judge Tu M. Pham Related Case: 2:06-cv-02355-BBD-tmp

Cause: 15:1 Antitrust Litigation

#### **Plaintiff**

United Coolair Corp.

on behalf of itself and all others similarly situated

Date Filed: 04/11/2006 Date Terminated: 07/26/2007 Jury Demand: Plaintiff Nature of Suit: 410 Anti-Trust Jurisdiction: Federal Question

#### represented by B. J. Wade

GLASSMAN EDWARDS WADE & WYATT,

P.C.

26 N. Second Street Memphis, TN 38103 901-527-4673 Fax: 901-521-0940

Email: bwade@gewwlaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### Paul Kent Bramlett

BRAMLETT LAW OFFICES

P.O. Box 150734

Nashville, TN 37215-0734

615-248-2828 Fax: 866-816-4116

Email: pknashlaw@aol.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### V.

#### Defendant

Outokumpu Oyj

#### represented by Jerome A. Broadhurst

APPERSON CRUMP & MAXWELL, PLC

6000 Poplar Ave.

Ste. 400

Memphis, TN 38119-3972

901-756-6300

Fax: 901-260-5158

Email: jbroadhurst@appersoncrump.com

LEAD ATTORNEY



Page 2 of 5

#### - ATTORNEY TO BE NOTICED

Defendant

**Outokumpu Copper Products Oy** represented by Jerome A. Broadhurst

> (See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

Outokumpu Copper (USA), Inc. represented by Jerome A. Broadhurst

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

Outokumpu Copper Franklin, Inc. represented by Jerome A. Broadhurst

> (See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Outokumpu Heatcraft USA, LLC. represented by Jerome A. Broadhurst

> (See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Mueller Industries, Inc. represented by Robert L. Crawford

WYATT TARRANT & COMBS

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Memphis, TN 38120

901-537-1052

Fax: 901-537-1010

Email: lcrawford@wyattfirm.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Mueller Europe LTD

Defendant

Wieland Werke AG

Defendant

KM Europa Metal AG

**Defendant** 

Trefimetaux SA

# **Defendant**

# Europa Metalli Spa

Date Filed	#	Docket Text		
04/11/2006	1	COMPLAINT against Mueller Industries, Inc., Mueller Europe LTD, Wieland Werke AG, KM Europa Metal AG, Trefimetaux SA, Europa Metalli Spa, Outokumpu Oyj, Outokumpu Copper Products Oy, Outokumpu Copper (USA), Inc., Outokumpu Copper Franklin, Inc., Outokumpu Heatcraft USA, LLC. (Filing fee \$ 350.00 PAID RECPT#M100985), filed by United Coolair Corp.(Attachments: # 1 Civil Cover Sheet)(cas) Modified on 4/13/2006 to edit text(fsh). (Enter 04/12/2006)		
04/18/2006		Summons Issued as to Mueller Industries, Inc., Mueller Europe LTD, Wieland Werke AG, KM Europa Metal AG, Trefimetaux SA, Europa Metalli Spa, Outokumpu Oyj, Outokumpu Copper Products Oy, Outokumpu Copper (USA), Inc., Outokumpu Copper Franklin, Inc., Outokumpu Heatcraft USA, LLC (cas) (Entered: 04/25/2006)		
04/27/2006	2.	MOTION to Consolidate Cases Proposed Order to Consolidate Related Class Action Cases, Coordinate All Related Cases and Appoint Interim Co-Lead and Liaison Counsel is being submitted to the Judge, MOTION to Appoint Counsel by United Coolair Corp (Attachments: #1 Certificate of Consultation Certificate of Consultation#2 Memorandum Memorandum of Law in Support of Joint Motion for Consolidation, Coordination and For Appointment of Interim Class and Liaison Counsel#3 Exhibit Exhibit 1 - MJF Affidavit#4 Exhibit Exhibit 1 - Exhibit A - WHAFH resume#5 Exhibit Exhibit 1 - exhibit b - copper order#6 Exhibit Exhibit 2 - Smith v. AON order#7 Exhibit Exhibit 3 - Audet Affidavit and Exhibit A#8 Exhibit Exhibit 4 - Copper Order#9 Exhibit Exhibit 5 - BJW Affidavit#10 Exhibit Exhibit 5 - Exhibit A - BJW Resume#11 Exhibit Exhibit 6 - Hansell Affidavit and Exh. A#12 Exhibit Exhibit 7 - Bramlett Resume)(Wade, B.) (Entered: 04/27/2006)		
05/02/2006	3	SUMMONS Returned Executed by United Coolair Corp Outokumpu Heatcraft USA, LLC. served on 4/28/2006, answer due 5/18/2006. (Wade, B.) (Entered: 05/02/2006)		
05/02/2006	4.	SUMMONS Returned Executed by United Coolair Corp Outokumpu Copper Franklin, Inc. served on 4/28/2006, answer due 5/18/2006. (Wade, B.) (Entered: 05/02/2006)		
05/03/2006	5_	RESPONSE to Motion re 2 MOTION to Consolidate Cases Proposed Order to Consolidate Related Class Action Cases, Coordinate All Related Cases and Appoint Interim Co-Lead and Liaison Counsel is being submitted to the Judge MOTION to Appoint Counsel MOTION to Appoint Counsel MOTION to Appoint Counsel MOTION to Appoint Counsel filed by Muell Industries, Inc (Crawford, Robert) (Entered: 05/03/2006)		
05/05/2006	6.	SUMMONS Returned Executed by United Coolair Corp Outokumpu Copper (USA), Inc. ser on 5/1/2006, answer due 5/22/2006. (Wade, B.) (Entered: 05/05/2006)		
05/09/2006	7	SUMMONS Returned Executed by United Coolair Corp Mueller Industries, Inc. served on 5/8/2006, answer due 5/30/2006. (Wade, B.) (Entered: 05/09/2006)		
05/17/2006	8	MOTION for Extension of Time to File Answer Proposed Order Submitted by Outokumpu Oyj, Outokumpu Copper Products Oy, Outokumpu Copper (USA), Inc., Outokumpu Copper Franklin, Inc., Outokumpu Heatcraft USA, LLC (Attachments: # 1 Memorandum in Support of Motion fo Additional Time Within Which to Answer# 2 Certificate of Consultation)(Broadhurst, Jerome)		

		(Entered: 05/17/2006)			
05/24/2006	9	MOTION for Extension of Time to File Answer <i>Proposed Order Submitted</i> by Mueller Industr Inc (Crawford, Robert) (Entered: 05/24/2006)			
05/24/2006	10	MEMORANDUM in Support re 9 MOTION for Extension of Time to File Answer <i>Proposed Order Submitted</i> filed by Mueller Industries, Inc (Crawford, Robert) (Entered: 05/24/2006)			
05/24/2006	11	NOTICE by Mueller Industries, Inc. re 10 Memorandum in Support of Motion, 9 MOTION for Extension of Time to File Answer <i>Proposed Order Submitted Certificate of Consultation</i> (Crawford, Robert) (Entered: 05/24/2006)			
05/25/2006	12	COURTESY NOTICE: Pursuant to Rule 5 of the Federal Rules of Civil Procedure, document 11 Notice (Other) filed by Mueller Industries, Inc., 10 Memorandum in Support of Motion filed by Mueller Industries, Inc., has been filed. For future reference, please note Documents related to the main document should be filed as attachments NOT as separate entries. Although the certificate of consultation was not filed according to ECF policies and procedures the filer should have used the correct event. There is an event under Notices titled "Certificate of Counsel" which would have been more appropriate. Filer is not required to resubmit document. (fsh) (Entered: 05/25/2006)			
05/25/2006	13	ORDER granting 2 Motion to Consolidate Cases and Coordinate Related Actions, RECOMMENDS granting 2 Plaintiff's Motion to Appoint Plaintiffs' Interim Lead Counsel and Liason Counsel, granting 8 Defendants' Motion for Extension of Time to Answer, granting 9 Defendants' Motion for Extension of Time to Answer. Signed by Judge Tu M. Pham on 5/24/06. (Pham, Tu) (Entered: 05/25/2006)			
05/25/2006		Cases associated. case#06-2211 is consolidated with case# 06-2207 and #06-2225; Lead case# 06-2207 per order entry 13. (fsh,) (Entered: 05/26/2006)			
06/09/2006	14	SETTING LETTER: Scheduling Conference set for 7/20/2006 10:00 AM in Courtroom 6 - Memphis before Tu M. Pham. (bdg, ) (Entered: 06/09/2006)			
06/21/2006	15	WAIVER OF SERVICE Returned Executed by United Coolair Corp Mueller Europe LTD waiver sent on 6/20/2006, answer due 8/21/2006. (Wade, B.) (Entered: 06/21/2006)			
07/27/2007	16	JUDGMENT . Signed by Judge Bernice B. Donald on 7/27/07. (Donald, Bernice) (Entered: 07/27/2007)			
09/21/2007	17	USCA Case Number 07-6149 for (137 in 2:06-cv-02207-BBD-tmp) Notice of Cross Appeal, by Outokumpu Copper Franklin, Inc., Outokumpu Copper (USA), Inc., Outokumpu Heatcraf USA, LLC., Outokumpu Oyj, Outokumpu Copper Products Oy. Mary Patterson case mgr. (jn (Entered: 09/21/2007)			
09/21/2007	18	USCA Case Number 07-6150 for (138 in 2:06-cv-02207-BBD-tmp) Notice of Cross Appeal f by Europa Metalli Spa, Trefimetaux SA. Mary Patterson case mgr. (jml, ) (Entered: 09/21/200			
09/21/2007	19	USCA Case Number 07-6151 for (139 in 2:06-cv-02207-BBD-tmp) Notice of Cross Appeal filed by Wieland Metals, Inc Mary Patterson case mgr. (jml, ) (Entered: 09/21/2007)			
09/21/2007	20	USCA Case Number 07-6152 for (140 in 2:06-cv-02207-BBD-tmp) Notice of Cross Appeal filed by Mueller Industries, Inc Mary Patterson case mgr. (jml, ) (Entered: 09/21/2007)			
09/21/2007	21	USCA Case Number 07-6153 for (141 in 2:06-cv-02207-BBD-tmp) Notice of Cross Appeal filed by Mueller Europe LTD. Mary Patterson case mgr. (jml, ) (Entered: 09/21/2007)			

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